

RECORD OF PROCEEDINGS

REGULAR COUNCIL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held MAY 4 20 21

Council met in regular session at 7:00 P.M. via Zoom due to the coronavirus public health emergency with Mayor Rick Noel presiding. Clerk of Council Deann L. Davis gave the invocation. Noel led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar	Ted Souder
Richard McBane	Richard Liston
Dan Dattilio	Amanda Banner

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson.

Willard, Noel, Bekar, Souder, Liston, Dattilio, and Banner were in council chambers. Hutson, McBane and Davis were remote.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on April 20, 2021. The minutes stand as presented.

Columbiana Community Foundation Secretary Deann Davis presented a grant check for \$15,000.00 for windows in the Lake Pavilion at Firestone Park.

Heidi Dattilio and Lana Wilt from the chamber of commerce appeared before council to discuss plans to hold the July 4 fireworks at Shaker Woods.

Jim Bettura of Woodland Avenue appeared before council to discuss making East Southern Avenue a one-way street.

Willard presented council members with the manager's update.

Willard presented council members with the mayor's court report for March 2021 and the bid results for the West Salem Street storm water drainage project.

Willard presented the 2020 overview.

Bekar moved to concur with City Manager Lance Willard and Police Chief William Myers to hire John Amann, Richard Burbick, and Colin Trayes as full-time police officers for the City of Columbiana Police Department. Dattilio seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed.)

Noel administered the oath of service to John Amann, Richard Burbick, and Colin Trayes.

Council members reviewed the bill list of May 4, 2021.

Noel noted under old business there were four ordinances and under new business there were two resolutions and one ordinance.

Banner moved that, due to the length of the ordinances and resolutions, and because each member of council had a copy in his or her possession, Noel read the ordinances and resolutions by title only. Souder seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed.)

Noel read Ordinance 21-O-3072 by title only-----

"AN ORDINANCE VACATING A PORTION OF MARY ALLEY AND LONG ALLEY."

Souder moved to approve Ordinance 21-O-3072 under SECOND READING. Banner seconded the motion.

Dattilio moved to amend the ordinance language to vacate the northerly and southerly sections of the alleys. Souder seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

On roll call for the ordinance as amended: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Noel read Ordinance 21-O-3073 by title only-----

"AN ORDINANCE AMENDING THE COLUMBIANA CITY ZONING ORDINANCE THEREBY REZONING 1.0039 ACRES WITH APPROXIMATELY 0.0346 ACRES IN ROAD RIGHT OF WAY AND BEING SUBJECT TO ALL LEGAL HIGHWAYS, RIGHT OF WAYS AND EASEMENTS BE REZONED FROM C-4 INTENSIVE AND AUTOMOBILE ORIENTED COMMERCIAL DISTRICT TO R-1, LOW DENSITY RESIDENTIAL ZONING DISTRICT."

Souder moved to approve Ordinance 21-O-3073 under SECOND READING. Dattilio seconded the motion and on roll call: Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Noel read Ordinance 21-O-3076 by title only-----

"AN ORDINANCE AMENDING APPROPRIATION ORDINANCE 21-O-3069 BY ADDING TEN THOUSAND DOLLARS IN THE PARK RENOVATION AND IMPROVEMENT FUND ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE."

Liston moved to approve Ordinance 21-O-3076 under SECOND READING. Banner seconded the motion and on roll call: Banner, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Dattilio, yea. (Motion Passed.)

CITY OF COLUMBIANA, OHIO
RECORD OF PROCEEDINGS

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Minutes of

Meeting

REGULAR COUNCIL

BEAR GRAPHICS 800-325-8094 FORM NO 10148

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Noel read Ordinance 21-O-3077 by title only-----

"AN ORDINANCE AMENDING SECTION ONE OF ORDINANCE NO. 19-O-3020
ESTABLISHING RATES OF PAY FOR PART-TIME EMPLOYEES OF THE FIRESTONE POOL
FOR THE CITY OF COLUMBIANA."

Souder moved to approve Ordinance 21-O-3077 under SECOND READING. Banner
seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea;
Dattilio, yea; and Banner, yea. (Motion Passed.)

Souder moved to set a public hearing for June 15, 2021, at 7:15 P.M. for amending the
building height from 25 feet to 75 feet in C-4 zoning districts. Liston seconded the motion and
on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea.
(Motion Passed.)

Noel read Resolution 21-R-569 by title only-----

"A RESOLUTION TO CONCUR WITH THE RECOMMENDATION FROM THE DIRECTOR
OF THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) TO MODIFY THE PRESENT
SPEED LIMIT ON A PORTION OF STATE ROUTE 164 IN THE CITY OF COLUMBIANA."

McBane moved to approve Resolution 21-R-569 under FIRST READING. Souder seconded
the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea;
and Souder, yea. (Motion Passed.)

Noel read Resolution 21-R-570 by title only-----

"A RESOLUTION DECLARING THE NECESSITY OF INSTALLING CERTAIN
IMPROVEMENTS TO PORTIONS OF THE CITY OF COLUMBIANA AND TO ASSESS
CERTAIN TRACTS OF LAND TO BE BENEFITTED THROUGH THE INSTALLATION OF
SUCH IMPROVEMENTS."

Souder moved to approve Resolution 21-R-570 under FIRST READING. Dattilio seconded
the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and
McBane, yea. (Motion Passed.)

Noel read Ordinance 21-O-3078 by title only-----

"AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT
WITH MARUCCI & GAFFNEY EXCAVATING COMPANY, 18 HOGUE STREET,
YOUNGSTOWN, OHIO 44502, FOR THE FURNISHING OF ALL LABOR, MATERIALS AND
EQUIPMENT NECESSARY FOR THE WEST SALEM STREET STORM WATER DRAINAGE
PROJECT."

Souder moved to approve Ordinance 21-O-3078 under FIRST READING. Liston seconded
the motion and on roll call: Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; McBane, yea;
and Liston, yea. (Motion Passed.)

Liston moved to adjourn this regular meeting at 8:35 P.M. and all members of council
concurred.

ATTEST:



Deann L. Davis, Clerk of Council


Rick Noel, Presiding Officer